AGENDA LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, SEPTEMBER 5, 2006 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

COUNCIL WORKSHOP - 6:00 P.M.

- 1. Call to order.
- 2. Citizens to be Heard.
- 3. Discussion and direction on goals of the Business Alliance Committee.
- 4. Citizens to be Heard.
- 5. **Adjourn**.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Consider approval of minutes of the Regular City Council Meeting of August 15, 2006 and the Special Council Meeting of August 29, 2006.
- 3. Citizens to be heard and time for objections to the Consent Agenda. "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. Consider Ordinance # 06-032 - Administrative correction to add the Ordinance for Master Sign Plan #06-002 for a Shopping Center located at 7007 Bandera Road, Being Lots 9 and 10, Block 1, CB 4446, Clear Creek Shopping Center Subdivision approved by Council on July 6, 2006. Although the Master Sign Plan was approved by City Council on June 20, 2006, the Plan must incorporate an ordinance as required by the Sign Code.

Regular Agenda

- 5. Second Public Hearing on the proposed 2006 tax rate of \$.537400 per \$100 valuation, which is the same tax rate as last year.
- 6. Public hearing to consider Zoning Case #06-371with attached Ordinance A request by Alberto Milmo, agent for Milmo Investments, LLC, applicant, to rezone approximately 11.277 acres, from R-1 (Single-Family Dwelling) and R-2 (Two- Family Dwelling) and B-3 (Commercial) to R-3 (Multiple-Family Dwelling) zoning district. The Zoning Commission recommends approval of the request; staff concurs.

- 7. Public hearing to consider Replat #06-097 A request by Unitech Engineers, agent for Al Eisman, to replat approximately 2.066 acres of land, being Lots 5, 19, 20, and 36, Block B, CB 4446A, Linkwood Addition Subdivision to new Lot 38.
- 8. Consider M&C # 09-01-06 and attached ordinance Repealing and replacing Chapter 5 "Signs" of the City Code to create a new Chapter 5 "Signs" and providing for penalties of not less than three hundred and fifty dollars (\$350) or more than two thousand dollars (\$2,000).
- 9. Consider Ordinance appointing members to the Leon Valley Public Library Board of Trustees, a member to the Zoning Commission, and a member to the Civic Affairs Committee.
- 10. City Manager's report.
- 11. Citizens to be heard.
- 12. Announcements.
- 13. Convene into executive session in accordance with the Government Code, Section 551.071, "Consultation with Attorney" and Section 551.074, "Personnel Matters" to discuss 1) contract terms of former city manager and possible litigation; 2) directing internal investigation of records maintained by former employee and possible litigation.
- 14. Reconvene into open session.
- 15. Consider discussion and any action as appropriate from executive session.
- 16. **Adjourn.**

Posted: M. Feutz
Date/Time: 9/01/06 1110 hr

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.